

ELA TOWNSHIP SPECIAL BOARD MEETING
7:00 P.M.
MONDAY
OCTOBER 13, 2003
ELA TOWN HALL 2ND FLOOR, "THE ATTIC"
95 EAST MAIN STREET, LAKE ZURICH, ILL.
Approved November 09-03

1. Call to Order

The Clerk called the meeting to order at 7:07p.m.

2. Roll Call

Present: Trustees Black, Burch, and Knudtson and Clerk Prouty were present.
Supervisor Tinerella and Trustee Sullivan arrived a little later.

3. Discussion of Township Social Worker Program and possible action

At this time the Board interviewed three potential candidates for the job of Ela Township Social worker. The interviews were conducted in thirty five minute sessions. The resumes of the three candidates will be included with these minutes.

4. Executive Session, if needed, to discuss pending/ probably litigation, land acquisition and/or personnel issues

The Board did not enter into closed session for any reason.

5. Return to open session

No return needed

6. Possible action on executive session items

No action taken.

7. Adjournment

Trustee Burch's motion to adjourn at 9:35p.m., seconded by Trustee Sullivan. Roll Call:
Supervisor

LUCY PROUTY ELA TOWNSHIP CLERK